

TRIGG COUNTY PROJECT DEVELOPMENT BOARD

Minutes of regular monthly meeting held on **July 14, 2010 at 12:00 P.M.** at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211.

Members present: Stan Humphries, Trigg County Judge Executive; Pam Perry, Trigg Circuit Court Clerk; C. A. Woodall, Trigg County Circuit Judge; Jon Goodwin, Magistrate, Trigg County Fiscal Court; Dolores Smith, AOC Representative; Geneva Parris, Trigg County Bar Representative. Others Present: David Welker and Richard Mitchell, Codell Construction; Brad Smith, AOC; Kenny McDaniel, Geotech Engineering; Franklin Smith, Cadiz Record.

Judge Humphries noted a quorum was present and called the meeting to order.

Judge Humphries asked for a motion for the approval of the May 26, 2010 minutes. **Motion was made by Judge Woodall that the May 26, 2010 minutes be approved. Pam Perry seconded the motion. By unanimous vote, the motion passed.**

Judge Humphries noted that Architect, CMW, inc. notified him they would not be at meeting today. Brad told the board that he, Richard and David will schedule a meeting with CMW to discuss the one year warranty review. Judge Humphries asked if they knew how many companies are still left to be closed out. Brad said all have been closed with exception of BH Green and Carlton Roofing. He is in process of closing Carlton and should be done within the next 30 days and is waiting for BH Green paperwork. There is still some money due Codell and CMW, inc. The amount owed CMW is a small percent and issues have been tabled until project completion to decide how to handle those issues. Stan asked for a time frame for closing out those remaining. Brad thought 30 days for Carlton and Richard felt it would be 60 to 90 days before BH Green would be closed out. Codell is in process of reviewing their pay application and will get to Brad as soon as finished.

Judge Humphries asked for AOC update. Brad Smith told the board he is in process of setting up meeting to discuss CMW's one year warranty. AOC is still on board with parking area. Brad is still working with Pam on some small issues.

Judge Humphries asked for update from Codell Construction. Richard gave the board drawing prepared by Geo-Tech of proposed parking lot. This project was discussed with Richard recommending that the court side entrance/exit be eliminated and a walkway be substituted. This would help keep heavy off the parking lot and also created more parking spaces. He also recommended using four lights left over from the Justice Center project. He said that plan allows for \$5,000.00 to be used to create whatever green space the board wants. Geneva Parris stressed to the board that she felt it important to create less parking and more green space. Richard said the board can meet with landscaper and use the \$5,000.00 to create whatever they want. **Motion by Judge Woodall that the board accept the drawing presented, with amendments discussed, i.e. closing the court side entrance/exit and creating a walkway; utilizing lights left over from Justice Center project and protecting and providing green space to the area. Jon Goodwin seconded the motion. By unanimous approval, the motion passed.**

Richard asked the board to allow Brad Smith and Judge Humphries to approve pricing, within AOC budget guidelines, by Executive Session. **Motion by Pam Perry that the Executive**

Committee be authorized to proceed with approval of pricing for the parking lot project. Dolores Smith seconded the motion. By unanimous approval, the motion passed.

Judge Humphries called for new/old business and any public comment. There was none.

Motion by Jon Goodwin and seconded by Pam Perry to adjourn. By unanimous vote, the motion passed.

Nell Weer, Secretary
Trigg County Project Development